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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
NOVEMBER 29, 1902, AT 7:30 P.M.

President PERRINE presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected :—

LIST OF MEMBERS ELECTED NOVEMBER 29, 1902.

Mrs. A. N. BELCHER 1298 Van Ness Ave., S. F., Cal.

Mr. WM. H. SMYTH 101 Sansome St., S. F., Cal.

to take effect January 1, 1903.

It was, upon motion,

Resolved, That the Librarian be instructed to have prepared a manuscript catalogue of the books in the Library, and that an expenditure of not to exceed \$50, from the interest of the Montgomery Library Fund, be authorized for that purpose.

The report of the Committee on Membership was accepted, and the Committee, consisting of Messrs. CHAS. S. CUSHING (Chairman), CHAS. BURCKHALTER, and ARMIN O. LEUSCHNER, was authorized to proceed with the carrying out of its recommendations.

The Secretary was authorized to furnish to the members of the Publication Committee, for reference purposes and as a loan, such copies of the back numbers of the *Publications* as they may need to complete their sets.

Adjourned.